

**SAN DIEGO HEARTBREAKERS  
BYLAWS - ADDENDUM D  
RESPONSIBILITIES AND DUTIES OF EXECUTIVE COMMITTEES**

**D1.0 DISCIPLINARY/DISPUTE RESOLUTIONS COMMITTEE**

- D1.1 The Disciplinary/Dispute Resolutions Committee will consist of at least the Heartbreakers First Vice President and at least two (2) other individuals that are not concurrently serving in any other position within Heartbreakers that are deemed to be impartial, fair, and reasonable people. The Heartbreakers President shall also serve as an ex-officio member of this Committee if, not otherwise appointed to the committee but shall not vote nor shall his/her presence be counted for purposes of determining a quorum when serving in an ex-officio capacity. The Heartbreakers First Vice President shall be chairperson of the Disciplinary/Dispute Resolutions Committee. The chairperson shall be responsible for determining when and if legal counsel is needed for any actions of the Disciplinary/Dispute Resolutions Committee. If it is determined that such legal counsel is necessary, the Heartbreakers legal counsel shall serve on the Disciplinary/Dispute Resolutions Committee in a non-voting capacity.
- D1.2 The purpose of the Disciplinary/Dispute Resolutions Committee is the resolution of disputes and appeals within the Heartbreakers in accordance with Heartbreakers, CAHA and USA Hockey Bylaws, Rules, and Regulations. The Disciplinary/Dispute Resolutions Committee may select other interested persons to participate in disciplinary or dispute resolution meetings, but such other parties shall be non-voting members of the Committee.
- D1.3 The responsibility and duty to initiate disciplinary proceedings in any matter of significant concern to Heartbreakers or as to any matter between Heartbreakers and CAHA under guidelines and rules established by the Committee and ratified, adopted, or approved by the Board of Directors.

**D2.0 FUNDRAISING/SPONSORSHIP COMMITTEE**

- D2.1 The Fundraising/Sponsorship Committee will consist of at least the Heartbreakers Second Vice President and at least two (2) other individuals that are not concurrently serving in any other position within Heartbreakers. The Heartbreakers President shall also serve as an ex-officio member of this Committee if, not otherwise appointed to the Committee but shall not vote nor shall his/her presence be counted for purposes of determining a quorum when serving in an ex-officio capacity. The Heartbreakers Second Vice President shall be chairman of the Fundraising/Sponsorship Committee.
- D2.2 The purpose of the Fundraising/Sponsorship Committee is the planning, organizing, obtaining, and securing of Fundraiser events and sponsors within San Diego County. The Committee shall coordinate its activities with the Board of Directors. At the Heartbreakers Annual Meeting, the Fundraising/Sponsorship Committee will submit to the entire Heartbreakers Board of Directors, for approval, a statement of objectives for the upcoming year and how to achieve those objectives. The Fundraising/Sponsorship Committee may select other interested persons to participate in Fundraising/Sponsorship Committee meetings, but such other parties shall be non-voting members of the Committee.

**D3.0 LEGAL COUNSEL COMMITTEE**

- D3.1 The Legal Counsel Committee will consist of at least one (1) member from the Board of Directors and at least two (2) other individuals. The Heartbreakers President shall also serve as an ex-officio member of this Committee if, not otherwise appointed to the Committee but shall not vote nor shall his/her presence be counted for purposes of determining a quorum when serving in an ex-officio capacity.
- D3.2 The purpose of the Legal Counsel Committee will be for overseeing any legal issues that may arise from Member Teams, Registered Participant Members, or other such individuals within the Heartbreakers. The Legal Counsel Committee will also assist in the interpretation of USA Hockey, CAHA's and Heartbreakers By-Laws and Rules and Regulations.